



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 12, 2012

3:00 PM

Council Chamber

20121090 Regular Meeting - October 8, 2012

Review and approval of the October 8, 2012 regular meeting minutes.

Approved as Amended

20121116 BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, November 12, 2012.

Reported

20121124 774 Roswell Street - Roswell Street Baptist Church
777/779 Roswell Street - Roswell Street Baptist Church
817 Roswell Street - Roswell Street Baptist Church
848 Roswell Street - Roswell Street Baptist Church
900 Roswell Street - Roswell Street Baptist Church

Motion to authorize the acquisition of property owned by Roswell Street Baptist Church on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

Recommended for Council Agenda Non Consent

20121125 Motion directing the City Attorney, City Manager and Director of Public Works to conduct discussions and mediations between the City of Marietta and the Roswell

Street Baptist Church in order to seek a settlement between the parties which will allow the city to purchase the necessary property from the church in order to complete a project known as Roswell Street Improvements - Victory Drive to Cobb Parkway.

The motion was amended to read, "...will allow the city to purchase and exchange the necessary property..."

Recommended for Council Agenda Non Consent

20121040 Speed Hump Policy

Review of the city Speed Hump Policy requested by Councilperson Sinclair.

Motion to move forward with the revised Speed Hump Policy.

Recommended for Approval - Consent Agenda

20120913 Request to acquire unimproved right-of-way

Public hearing regarding the closure, abandonment, zoning and sale of unimproved right of way between 320 and 340 Lockheed Avenue.

PUBLIC HEARING

Motion to move this matter forward, with an additional item added to read, "Motion authorizing the closing of a portion of un-named right-of-way between 320 and 340 Lockheed Avenue with the City of Marietta." See agenda item 20121139.

Note that agenda item 20121056 already appears on the agenda for the rezoning. Agenda item 20120913 already appears on the agenda and should only reference the sale of the property. The new item 20121139 is related to the closing of the street. If possible the items should fall together on the agenda.

Recommended for Approval - Consent Agenda

20121118 Draft City Council Agenda

Review and approval of the November 14, 2012, City Council Agenda.

-under Council Appointments: An item was added to the consent agenda for the appointment of Sam Storey, Jr., to the Planning Commission (Ward 3).

-under Minutes: Agenda item 20121091 was added to the consent agenda.

-under Ordinances: Agenda items 20120994, 20121056 20110790 and 20120908 were added to the consent agenda.

-under Finance/Investment: Agenda item 20121053 was added to the consent agenda.

-under Judicial/Legislative: For agenda item 20120881, number 8 of the actual vision statement was amended to read, "Consider alternative utilization of public lands for community uses and the planting of fruit trees..."

-under Parks and Rec: Agenda item 20121073 was added to the consent agenda. Agenda item 20121128 was added to the consent agenda and moved from Other Business to Parks and Rec.

-under Other Business: A disclosure was added to agenda item 20121128 that reads, "Council member Morris disclosed that Nancy Dorsey, the real estate agent related to this matter, is his sister."

-under Other Business: Agenda item 20121031 was amended to state that the variances be granted to the tenant.

-under Other Business: Agenda item 20120902 was removed from the agenda.

-under Other Business: Agenda item 20121092 was added to the consent agenda.

-under Other Business: The following property acquisitions were added to the consent agenda as new items:

1.) 310-324 Roselane Street, owner Philip Murray, et al. by means of eminent domain.

2.) 1982 Delk Industrial Blvd, owner Franklin Forest Investors, LLC, by means of eminent domain.

3.) 141 Lacy Street, owner Roselane Professional Group, LLC, in exchange for \$46,000.

4.) 1990 Delk Industrial Blvd, owner Colbalt Industries REIT, by donation.

Discussed

20121119

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held